

**HENDRICKS COUNTY COUNCIL
APRIL 2, 2019**

The regular meeting of the Hendricks County Council was called to order by Vice President David Wyeth on Tuesday April 2, 2019 with the following in attendance: Caleb Brown, David Cox, Larry Hesson, Larry Scott, Brad Whicker, David Wyeth, Financial Administrator Tami Mitchell and Auditor Nancy Marsh. Vice President David Wyeth led the Pledge of Allegiance.

IN THE MATTER OF THE MINUTES

It was moved by Larry Scott and seconded by David Cox to adopt the minutes of the March 5, 2019 meeting as presented. Motion carried 5-0-1 (BW).

**IN THE MATTER OF THE HENDRICKS COUNTY
ECONOMIC DEVELOPMENT PARTNERSHIP
SB-1's MCC PROPERTIES, LLC AND EXIT 22 PARTNERS, LLC**

Hendricks County Economic Development Partnership Director Jeff Pipkin presented the three individual forty million-dollar \$40,000,000 SB-1 applications and supporting documents for the Council's review and approval. Mr. Pipkin stated the new development, Hendricks County Gateway Park, is in the southwest quadrant of State Road 39 and I-70 and behind the Transamerica Truck Stop. Mr. Pipkin stated the developers, MCC Properties, LLC and Exit 22 Partners, LLC plan to construct three build to suit or spec buildings. Mr. Pipkin stated this area was also designated as a TIF area with an agreement of a 50% pass through to the units of government. Councilman David Cox stated he is normally hesitant about abatements but in this case, he believed the development would not happen without the abatement. Councilman Caleb Brown asked where the Dark Store issue stood and the discussion about prohibiting appeals. Mr. Brown stated he desired language to protect both the county and the developer.

It was moved by Larry Hesson and seconded by Brad Whicker to approve County Council Resolution 2019-10 *A Resolution Designating Economic Revitalization Area and Qualifying Certain Real Property and Improvements for Tax Abatement*. Motion carried 6-0.

IN THE MATTER OF THE TIF ANNUAL REPORTS TO FISCAL BODY

The Council acknowledged receipt of the 2019 Annual TIF Reports for Pittsboro Economic Development Area, the Westpoint Business Park Economic Development Area, the 70 West Commerce Park Economic Development Area, the Heartland Crossing Economic Development Area, the 70/39 Commerce Park Economic Development Area, and the Ronald Reagan North Economic Development Area.

It was moved by Caleb Brown and seconded by Larry Scott to approve TIF Annual Report for the Pittsboro Economic Development Area. Motion carried 6-0.

It was moved by Brad Whicker and seconded by Larry Hesson to approve TIF Annual Report for the Westpoint Business Park Economic Development Area. Motion carried 6-0.

It was moved by Caleb Brown and seconded by Brad Whicker to approve TIF Annual Report for the 70 West Commerce Park Economic Development Area. Motion carried 6-0.

It was moved by Larry Hesson and seconded by Brad Whicker to approve TIF Annual Report for the Heartland Crossing Economic Development Area. Motion carried 6-0.

It was moved by Caleb Brown and seconded by Brad Whicker to approve TIF Annual Report for the 70/39 Commerce Park Economic Development Area. Motion carried 6-0.

It was moved by Caleb Brown and seconded by Larry Scott to approve TIF Annual Report for the Ronald Reagan North Economic Development Area. Motion carried.

IN THE MATTER OF ADDITIONALS

It was reported that the Probation Request, tabled from the March 5, 2019 meeting had been withdrawn by the Probation Director, Susan Bentley.

Kevin Cavanaugh explained his request for the additional to Cumulative Capital Development in the amount of \$3,090.00.

Auditor, Nancy Marsh, on behalf of IT Director Doug Morris, stated she, Doug Morris and Todd McCormack had discussed adding additional time clocks to the county wide system to better enable employees to comply with using the system. Ms. Marsh reported that the current time clocks systems are obsolete, not secure and no longer supported and stated we have looked at and priced the newest version of wireless time clocks with the addition of either log in by our identification badges or by a key fob. Ms. Marsh stated that the company is willing to grant a \$250 trade in for the old models.

It was moved by Caleb Brown and seconded by Larry Hesson to approve request number 1 in the amount of \$3,090.00; request number 2 in the amount of \$50,000.00 from Food and beverage and deny number 3 for \$50,000.00 from General Fund. Motion carried 6-0.

It was moved by Brad Whicker and seconded by Larry Scott to approve the Drug Free Community additional number 4, 5, 6, and Pittsboro TIF number 7 as presented. Motion carried 6-0.

Whereas, certain extraordinary emergencies have developed since the adoption of the existing budget, so that it is necessary to appropriate more money than was appropriated in the annual budget; therefore, to meet such extraordinary emergencies;

Be it resolved by the County Council of Hendricks County, Indiana, that for the expense of said County the following additional sums of money are hereby appropriated and ordered set apart out of the several funds as herein and for the purpose herein specified, subject to the laws governing the same.

	DEPARTMENT	ACCOUNT	DESCRIPTION	AMOUNT	APPROVED
1.	CCD - Facilities	1138.44315.000.0136	IPEP Stop Grant	\$3,090.00	\$3,090.00
2.	Food & Beverage - IT	1157.XXXXX.000.0147	Time Clocks	\$50,000.00	\$50,000.00
3.	General Fund - IT	1001.XXXXX.000.0147	Time Clocks	\$50,000.00	Deny
4.	Drug Free Community	1148.16401.000.0164	Director	\$16,200.00	\$16,200.00
5.	Drug Free Community	1148.20100.000.0164	Supplies	\$1,000.00	\$1,000.00
6.	Drug Free Community	1148.34406.000.0164	Program/Grant	\$117,267.00	\$117,267.00
7.	Pittsboro TIF	4403.90102.000.0102	Repay EDIT	\$2,000,000.00	\$2,000,000.00

Dated this 2nd day of April 2019.

/s/ Caleb M. Brown
/s/ David Cox
/s/ Larry R. Hesson
/s/ Larry R. Scott
/s/ Brad Whicker
/s/ David Wyeth

Attest: /s/ Nancy L. Marsh, Auditor

REALLOCATION OF FUNDS RESOLUTION

It was moved by Brad Whicker and seconded by Caleb Brown to approve Planning and Building reallocation of funds number 1, and Court Administration reallocation of funds numbers 2 through 7 as presented. Motion carried 6-0.

Be it resolved by the County Council of Hendricks County, Indiana, that for the expenses of the unit of Government of Hendricks County, the following sums of money previously appropriated for expenditures from a detailed account within a major classification, are hereby reallocated to another detailed account within a different classification as originally appropriated, all as herein specified.

	DEPARTMENT	FROM	TO	AMOUNT	Y/N
1.	Planning & Building	1001.13109.000.0131	1001.13114.000.0131	\$5,000.00	Y
2.	Court Administration	9119.15309.000.0160	9119.13590.000.0160	\$1,371.01	Y
3.	Court Administration	9119.15309.000.0160	9119.13591.000.0160	\$2,544.89	Y
4.	Court Administration	9119.15309.000.0160	9119.13592.000.0160	\$2,710.29	Y
5.	Court Administration	9119.15309.000.0160	9119.15393.000.0160	\$ 22.50	Y
6.	Court Administration	9119.15309.000.0160	9119.13594.000.0160	\$ 429.56	Y
7.	Court Administration	9119.31900.000.0160	9119.20100.000.0160	\$2,400.00	Y

Adopted this 2nd day of April 2019.

/s/ Caleb M. Brown
/s/ David Cox
/s/ Larry R. Hesson
/s/ Larry R. Scott
/s/ Brad Whicker
/s/ David Wyeth

Attest: /s/ Nancy L. Marsh, Auditor

IN THE MATTER OF OTHER COUNCIL BUSINESS

The Status of Funds was acknowledged.

Auditor Nancy Marsh explained Directive 2016-1 issued August 29, 2018 requiring GAAP Annual Financial Reports Required for Issuance of Bonds. Ms. Marsh stated that since we met the large county threshold, we must comply with preparing GAAP Financial Statements starting with 2019 which means we have to making accrual adjustments to our ending balances for 2018.

Ms. Marsh stated several large financial firms have reached out to the counties required to make GAAP statements as units of government will need assistance creating the GAAP Financial Statements and it will be expensive. Ms. Marsh stated she had heard anecdotally the estimated cost would be anywhere from \$60,000 to \$150,000 for the first year. Ms. Marsh stated she is investigating the best resource for assistance and plans to initially carve out some of the less complicated components and using trusted qualified resources. Ms. Marsh stated she would be looking at an actuary to complete the OPEB report and possibly using a retired field examiner from the State Board of Accounts to help with our fixed assets. Ms. Marsh stated that this is something that will be required going forward and the expense will correspond with how much the Auditor's Office can assist in gathering the data.

Ms. Marsh stated she would be coming back for an additional appropriation to start the project in 2019. As there are a lot of unknowns, Ms. Marsh stated she would not need the full amount at once and will keep the Council informed.

It was the consensus of the Council that the financial support for providing GAAP Financial Reports was required and always would support the Auditor.

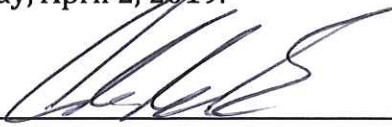
Councilman David Cox stated he has met with Senior Services and they seemed to be doing well.

Councilman Larry Hesson encouraged the Council members to attend the State Board of Accounts called meeting on Saturday June 29, 2019 at Shelbyville.

Councilman Brad Whicker asked for support as he is participating in the Hendricks County Museum's fundraiser of Dancing with the Stars.

Councilman David Wyeth stated he will be one of twenty-five farmers who were selected to personally visit with Vice President Michael Pence to discuss the challenges of farming in rural America.

There being no further business to come before the Council, upon motion made by Brad Whicker and seconded by Larry Hesson, the meeting was adjourned at 10:00 a.m. on Tuesday, April 2, 2019.



Caleb M. Brown



David Cox



Larry R. Hesson



Larry R. Scott




Eric Wathen



Brad Whicker



David Wyeth

Attest: 

Nancy L. Marsh, Auditor